



# **Public Disclosure Commission**

711 Capitol Way, Room 206  
Olympia, Washington  
November 30, 2005  
9:30 a.m.

## **Special Meeting Agenda**

**Note:** *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:30 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve Minutes of October 27, 2005.	
9:35 a.m.	IV Legislative Matters	
	1. Campaign Finance Disclosure <a href="#">Model Law</a>	Doug Ellis
	2. <a href="#">Agency Request Legislation</a> and other possible PDC related legislation	Vicki Rippie
10:00 a.m.	V. <a href="#">Rule Making</a>	
	1. <a href="#">Amend WAC 390-37-136</a> Production of documents and use at hearing (adjudicative proceeding)	Doug Ellis
	2. Preliminary rule making activity implementing <a href="#">ESSB 5034, Electioneering Communications</a>	Vicki Rippie
10:30 a.m.	VI 2005-07 <a href="#">Strategic Plan</a> Progress Report	Vicki Rippie
10:40 a.m.	VII <a href="#">Government Management, Accountability and Performance</a> Presentation	Doug Ellis and Bruce Wendler
10:50 a.m.	Break	
11:00 a.m.	VIII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier

11:20 a.m.	IX Executive Session	
	Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session.	
11:45 p.m.	Lunch Recess	
1:15 p.m.	X Enforcement Matters	
	Requests for Reconsideration	Kurt Young
	<ol style="list-style-type: none"> <li>1. <a href="#"><u>John Billen</u></a>, Case #06-018, was found to have violated RCW 42.17.040 on two occasions (candidate for two different offices in 2005) and RCW 42.17.240, and assessed a penalty of \$450.</li> <li>2. <a href="#"><u>John Dyer</u></a>, Case #06-161, was found to have violated RCW 42.17.240, and assessed a penalty of \$150.</li> <li>3. <a href="#"><u>Julian Matthews</u></a>, Case #06-056, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of \$300.</li> <li>4. <a href="#"><u>Daniel Morris</u></a>, Case #06-060, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of \$200.</li> <li>5. <a href="#"><u>Patrick O'Brien</u></a>, Case #06-061, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of \$200.</li> <li>6. <a href="#"><u>Raymond Pendell</u></a>, Case #06-062, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of \$200.</li> <li>7. <a href="#"><u>Mike Quigley</u></a>, Case #06-210, was found to have violated RCW 42.17.240, and assessed a penalty of \$150.</li> <li>8. <a href="#"><u>Theodore Thomas</u></a>, Case #06-135, was found to have violated RCW 42.17.040, and assessed a penalty of \$100, of which \$50 was suspended on the condition of no further violations of RCW 42.17 for two years from the date of the order.</li> </ol>	

	<p>Hearings</p> <ol style="list-style-type: none"> <li>1. <a href="#"><u>Barbara Sperline</u></a>, Case #06-223, alleged violation of RCW 42.17.240 by failing to timely file the 2005 Statement of Financial Affairs (PDC form F-1). Phil Stutzman</li> <li>2. <a href="#"><u>Pat Davis</u></a>, Case #06-279, 45-day Citizen Action Letter, alleged violations of 1) RCW 42.17.080 and .090 by failing to timely file reports of contributions and expenditures during the 2001 election cycle; and 2) RCW 42.17.125 by repaying candidate loans in excess of allowable limit during the 2001 election cycle. Linda Dalton</li> </ol> <p>Report</p> <p><a href="#"><u>King Broadcasting Company d/b/a King 5 Television</u></a>, Case #06-280, 45-day Citizen Action letter, alleged violations of RCW 42.17.640 by making in-kind contributions to Ron Sims, Christine Gregoire and Dino Rossi in excess of the allowable limit during the 2004 election cycle. Doug Ellis</p> <p>Adjournment</p>
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